

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
July 20, 2004

Approved Minutes

Tom Day, chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:33 pm. Other Commissioners in attendance were, Tom Weier (arrived 7:42pm), Jeff Prokop and Jim Pasterski. Waukesha County Representative Karen McNelly, Town of Eagle Representative Don Malek (delayed arrival due to another meeting), and Nate Cobb was excused.

Approval of Minutes – McNelly voiced that she had wished that the June Minutes would have stated, “Chemical Treatment of Mary’s Bay would be discussed at the Annual Meeting”. McNelly is satisfied with the way the minutes were and requested no change to be made. Prokop motioned to approve, the minutes of June 15, 2004 regular meeting. Second by McNelly, motion carried.

Weed Harvesting/Collection & Chemical Weed Project – Day reported weed re-growth showing in Mary’s Bay, Pickeral Bay and the Springs. Pasterski is very concerned about all the weeds in Jack’s Bay and questioning how productive the chemical treatment was in Jack’s Bay and asking for something to be done. Day will investigate and see how much of the weeds are milfoil. Weed harvesting will be continued to try to keep up with all the re-growth.

Day stated, August 25th is the Wisconsin Waterways Commission meeting and he is concerned that Marine Bio Chemists may not have the paper work we need in time before grant application deadline. Therefore grant will be applied for, with permit to follow grant request, if not received in time.

Watershed Study – Day reported that Heidi Becker will be going to Oshkosh shortly to put the data, which has been collected on the wells, thru a computer simulation in terms of a drawdown. That simulation should determine what wells may go dry.

Day commented that we are still waiting upon a final report on Phase 1 from Hey & Associates. Without this report, we don’t have the final bill.

Dam Report/Lake Water Level – No report.

Status/Update on Board Goals – Day stated that Andrea Hausemann received the drawing of our dam and is going to look at Phantom Lake’s dam controls. She will then come up with a better design for controlling water levels.

Prokop is still looking into a better solution for those who are not pumping their septic tanks in a timely manner. McNelly expressed her concerns about vacant winter properties that have their septic tanks pumped in October rather than in the spring. Her concern was due to the fact that the septic tanks freeze out and therefore bacteria and yeast are killed and it affects the productiveness of the septic system.

Lake Patrol – Malek reported that from June 15 – July 11 the lake patrol has put in 28.5 hours. During that time there have been 15 violations, 14 warnings issued, and assistance given to 2 boats. Protest by a citizen was reported due to speed around an island and a report of lake patrol being called to enforce “no parking” area by the public launch. Fireworks were displayed on July 3, 2004 at approximately 9:30pm. Lake patrol is looking into more help, to help disburse some of the hours. Boat Safety Classes begin on August 6, 2004.

Other – Day reported that Dale Brugger found a small mass of zebra mussels floating in the water about a month ago. Possibly they were dead due to that they were floating. Day asked board members to keep a close lookout on their boat shore stations when they remove them, anything metal or aluminum.

Day commented that there will be a Ground Water Symposium Workshop on August 9th. It will be held at the Lions Club on Hwy 83. On Aug. 12th on our property, a meeting will be held with the Nature Conservancy and the Army Corp. of Engineers, in regards to a fish ladder.

New Business

Annual Meeting – None

Other – Day commented that we have received the paperwork from the Army Corp. of Engineers in regards to Sediment Compaction/Phosphorus Release Core Sample Study. The price for the study will be \$12,800, with 75% funded with grant money (which we have already received).

Day stated that he has asked Sue Beyler, to come to either our August or September regular meeting, to report on her fish shocking findings from the last two years.

Financial Update and Payment of Bills – Prokop motioned to approve and pay the bills. Second by Malek, motion carried.

Day commented that at this point in time, it looks like we should be close to budget on our receipts and under on expenditures.

At 8:33pm Malek moved to adjourn, second by McNelly, motion carried.

Regular Meeting – The board will meet **Tuesday, August 17, 2004,**

Sincerely,
Gina Krause
Bookkeeper/Administrative Assistant
Eagle Spring Lake Management District